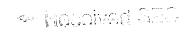
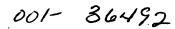
Edwin Mecabe
Managing Director
Corporate Actions & Market Watch







Washington, DC 20549





June 12, 2014

Chief, Information Technology Securities and Exchange Commission Division of Corporation Finance 100 F Street, NE MS 3040 Washington, DC 20549

CORTNYS

To whom it may concern:

The NYSE MKT certifies its approval for listing and registration of the Common Stock, \$0.001 par value per share of EnerJex Resources, Inc. under the Exchange Act of 1934.

Sincerely,

Ehlhel